

**Executive Committee
Meeting Minutes
April 12, 2017
Appoquinimink State Service Center, Middletown, De.
9:45 a.m. – 10:30 a.m.**

Members Present: Barbara Monaghan, Chair, Daniese McMullin-Powell, Brian Hartman, Terri Hancharick, Rick Kosmalski

Members Absent: Alex Eldreth

Staff: Pat Maichle

Guests: William Monaghan, Brigitte Hancharick

- I. Call to Order – The meeting was Called to Order at 9:45 a.m.**
- II. Approval of Minutes – The Minutes of the 10/16 were approved as submitted.**
- III. Approval of Agenda – The Agenda of the meeting were approved as submitted.**
- IV. Chair's Report**
 - 1. Bill and Barbara reported on their presentation to the CIT in March. They have been well-received by the officers taking the classes.**
- V. Staff Report**
 - 1. The new DHSS Secretary will be holding Town Halls in the next few weeks for people to share information with her concerning her responsibilities in her Department.**
 - 2.**
- VI. Financial Report/FAC Committee Report – The meeting was adjourned at this time due to sudden illness of Pat.**
- VII. Current Business**
 - 1. Self-Advocacy Organization – Update**
 - 2. Public Policy Seminar - Report**
 - 3. Legislative Update**
 - 4. State Budget**
 - 5. History Project**

6. National Partners Discussion

VIII. New Business

- 1. NACDD Conference/TA Institute – Presentation**
- 2. Future Speakers**

IX. Adjournment